

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JULY 27, 2009
MINUTES

1. CALL TO ORDER

The Regular Meeting of the Addison Park District Board of Commissioners was called to order at 8:20 p.m. by President Jessen on July 27, 2009 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Tom Reed, Tina Towns, Joseph Welkomer, and President Jessen.

Also in attendance were Pat Bond, Attorney; Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Noel Rolle, Superintendent of Parks and Planning; Michael Walaszek, Superintendent of Recreation; Greg Vitale, Facility Manager Club Fitness; and Charles Sims, Golf Facility Manger.

ROLL CALL: AYES: Commissioners Capizzano, Reed, Towns, Welkomer and President Jessen

Staff Absent: Geri Estvanik, Community Leisure Services Manager.

Visitors: State Representative Dennis Reboletti

2. CHANGE IN AGENDA

Recess the board meeting after item 5C to return to Committee of the Whole Meeting.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. RECOGNITION AND RESOLUTION

- a) Proclamation from the Village of Addison proclaiming July, 2009 "Recreation and Parks" month.
- b) Recognition from the Addison Historical Society to the Addison Park District for 40 years of service to the Addison community.
- c) Presentation from State Representative Dennis Reboletti on Grants to support district improvements. Mr. Reboletti discussed the needs of the Addison Park District. The park district will receive \$50,000.00. Senator Pankau also has an amount of money to give to the district. We do have other grants available such as the OSLAND and DNR grants that will be available.

Mr. Vitale reported that we have great programs for fall. We are offering our own economic stimulus programs. Club Fitness has created a shorter version of the classes for our clients. Revamping our aquatics, family open swim with a fun twist by adding theme days. We would like all of our residents to go on our website and see the great programs the park district is offering this fall.

Links & Tees report by Charles Sims, summer is finally here after a very wet June. Attendance has been fantastic at Links & Tees. Our golf lessons, private and group, have great enrollment with Biv and Bill Wadden. Lou Solarte continues to attract new golfers to Links & Tees by utilizing his website. Lou is an outstanding teacher who has developed a good relationship with customers and staff. I would also like to thank our summer staff who has done a great job this year.

August *Golf Digest* highlighted John Elliott Jr., one of our instructors, who was named the 32nd of 100 best golf instructors.

Our putting green is growing and the chipping green is coming along. We have to thank Enrique Colunga for his hard work.

We have great specials on Mondays - \$5 until 5:00 p.m. for a basket of balls, miniature golf or a round of golf. We sell gift certificates, offer discount cards to our residents at Putter Peaks, and specialize in birthday parties.

Keep your eyes open for the Haunted House at Links & Tees in October.

Recreation Accessibility Consultant, LLC, John McGovern presented an ADA report with conclusions and recommendations for the Addison Park District.

We had a discussion of the Army Trail Gymnasium contract and utility costs. The board is asked to review options for use of this facility.

d) Recreation

Commissioner Towns read the calendar of events for August.

Superintendent of Recreation spoke about the fall brochure which will be delivered on August 15th. Register for our dance programs and day camp, registration will continue until August 21st. We are working with Addison Trail High School offering orchesis and cheerleading programs that will be taking place in the next couple of weeks. Coming up, fall preschool programs and before and after school programs, please contact us for more information. We have rental programs, please call Missy for information. Annual movie in the park will take place on August 5th, *Bolt* will be showing.

e) Community Development

On July 21st the Foundation hosted a “Lunar Golf Event”. It was the first Glow Ball Golf event at Links & Tees’s. We had 36 golfers, it was a fun night. The Foundation has purchased the new observation pier at the Army Trail Nature Center. The Foundation will be hosting another event in October called “Howl at the Moon” on a Saturday evening with ghostly holes mini golf event for the entire family.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. PRESIDENT/DIRECTOR REPORT AND COMMISONER COMMENTS

President Jessen

- Ted Flickinger, Ph.D. from IAPD will be visiting us in October.
- November we will be having a Foundation fundraiser.

Michael Capizzano

- We had a very wet season and just want to recognize the staff from the Parks department who did a great job, they worked beyond their best abilities.
- Addison football and cheerleading are starting now, if you have a child who is interested in football or cheerleading call 630-514-9508.

Joe Welkomer

- We started an outreach program where we go out to the neighborhood parks with Noel Rolle, Geri Estvanik, and Michael Walaszek and meet with the residents. We know that we have problems with security and the residents are concerned. It is very gratifying to see the Addison police helping and giving their support to the residents.

Mark McKinnon

- Our next meeting with the neighborhood will be August 17th with Lake Manor Park.
- A community survey will be out the middle of August.
- The excavation for the Salt Creek Path has begun and will continue until late summer, early fall.
- Italian Fest will return to Addison on August 20th to August 23rd.
- We will be hosting a health fair at Club Fitness, sponsored by the Village of Addison.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Email from resident Lorrie Heggaton thanking Geri Estvanik, Community
- b) Board & Administrator Newsletter

12. EXECUTIVE SESSION

- a) Possible Litigation pursuant to 5 ILCS 120/2 © (11)
- b) Personnel pursuant to 5 ILCS 120/2 © (1)
- c) Land Acquisition pursuant to 5 ILCS 120/2 © (5)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2 © (21)

13. ADJOURNMENT

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY
COMMISSIONER REED AT 9:45 P.M.**

MOTION CARRIED

Respectfully Submitted
Jo Ellen Gisler
Recording Secretary